

Vally Harmony Board Meeting Minutes

Date: January 7, 2036

Time: 7:07

The meeting was called to order by President Jack Press, present via Zoom were the following:

1. Sean Chasworth
2. David Kilpatrick
3. Beth Karlin
4. Mark Singer
5. Ben Marder
6. Bob Karlin
7. Andrea Mtz. Gonzalez
8. Mark Wolf
9. Dave Kirby

Treasury Report given by Dave Kirby

Membership Report given by Ben Marder who read from a prepared statement regarding the progress being made by the chorus.

Music and Performance Report given by David Kilpatrick who spoke about the following:

1. Repertoire
2. Schedule of Board Meetings
3. Questions on participation in contests

The Director's Report focused on the following:

1. Establish a list of songs
2. Tentative theme of Spring Show— —Patriotism and/or

Motherhood

3. Chuck Brooks's song, "I Love You USA".
4. Focus on 6 songs for potential participation in contests,

discussion ensued on which songs would be appropriate and within our capabilities.

5. Barber Pole Cat schedule
6. Making a "good impression"
7. Farmers Market future performances to which Ben Mader agreed

to look into

8. Possible theme for winter Show— -Travel
9. Possible venues for future chorus performances—a length

discussion followed

Program Director Report: Mark Singer spoke of Barbershop Member of the year and who might be the recipient.

Communications Report: Bob Karlin reminded the board Valentine's Day was approaching, a 20% discount would be available if songs were booked via our website. Noted that information of same would be on our website.

Programs Report: Beth Karlin had nothing to report

Member-At-Large Report: Andrea Martinez Gonzalez had nothing to report

New Business: Installation Dinner to be held at the Robin Hood Restaurant on January 25, located at 13640 Burbank Blvd, Sherman Oaks, 91401

President called for a motion to assess a \$5.00 per member fee for guest Quartet meal, motion failed

A lengthy discussion ensued regarding meals provided to guest Quartet.

The meeting was adjourned at 8:21PM